



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, March 26, 2019

8:30 AM

Board of Supervisors Chambers

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[19-228](#)

Receive a presentation from the Registrar of Voters' Office and consider approving the recommendation to continue the use of traditional polling places for 2020 Direct Primary and General Elections; Approve a resolution authorizing the submission of the application for State funds for \$1,409,500 to replace existing voting system; Authorize the County Administrator or designee to conduct all negotiations, execute and submit all documents including, but not limited to applications which may be necessary for the completion of the agreement; and Authorize the Registrar of Voters' Office to execute a Request for Information **Proposal** to evaluate and select a new voting system

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted Resolution No. 2019 - 55 authorizing the submission of the application for State funds for \$1,409,500 to replace existing voting systems; Authorized the County Administrator or designee to conduct all negotiations, execute and submit all documents including, but not limited to applications which may be necessary for the completion of the agreement; and Authorized the Registrar of Voters' Office to execute a Request for Proposal to evaluate and select a new voting system. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-55